



# Torrey Pines Community Planning Board

PO Box 603, Del Mar, CA 92014

[www.torreypinescommunity.org](http://www.torreypinescommunity.org)

**BOARD MEMBERS:** Morton Printz, Chair, [tpcb1@hotmail.com](mailto:tpcb1@hotmail.com); Donald Billings, Vice-Chair, [vicechairTPCPB@yahoo.com](mailto:vicechairTPCPB@yahoo.com); Diana Scheffler, Secretary; Carole Larson, Treasurer; Faye Detsky-Weil, Past Chair; Michael Belch; Barbara Cerny; Cliff Hanna; Greg Heinzinger; Janie Killermann; Lawrence Lansdale; Debbie Mark; Philip Raphael; Tom Slipper.

**REGULAR MONTHLY MEETING  
THURSDAY, DECEMBER 13, 2007 at 7:00 PM  
DEL MAR HILLS ACADEMY OF ARTS & SCIENCES  
In the PERFORMING ARTS CENTER AUDITORIUM  
14085 Mango Drive**

**\*\*\*\*\*NOTE CHANGE IN LOCATION – DEL MAR HILLS SCHOOL\*\*\*\*\***

## **MEETING WITH SR56 CONNECTORS PLANNERS & ENGINEERS**

### **REVISED\* -- FINAL AGENDA [\* Items Revised]**

**NOTE:** Times assigned for each item are approximate. Agenda items and order are subject to modification at the beginning of the meeting at discretion of the Chair. Any item may be pulled from Consent Agenda and added to the regular agenda by request. To request an agenda in alternative format - sign language, oral interpreter or Assistive Listening Devices (ALDs) -, please contact the Planning Department at (619) 236-6879 five (5) working days prior to the meeting to insure availability.

- ITEM #1            **7:00 PM: CALL TO ORDER / INTRODUCTIONS – Chair**
- ITEM #2            **NON-AGENDA PUBLIC COMMENT – Issues that are not on the Agenda but are within the jurisdiction of the Community Planning Board. Note: 3 minutes per speaker.**
- ITEM #3\*           **GENERAL ANNOUNCEMENTS BY THE CHAIR - Information Item: Introduction of Ms. Lesley Henegar, Senior Planner, Long Range Planning, City Planning & Community Investment Department**
- ITEM #4\*           **CONSENT AGENDA: (See Attachment #1) Project review Committee recommendation to approve the Hanna Project. Applicant: Cliff Hanna; Member, Torrey Pines Community Planning Board.**
- ITEM #5            **MODIFICATIONS TO THE AGENDA – Action Item: Motion to Approve the Agenda**
- ITEM #6            **ACTION ITEM: Nominations and Ballot of Board for replacement of Don Billings who resigned in October. (As per Bylaws Article IV, Section 1, Item 1 & Section 2)**
- ITEM #7            **ACTION ITEM: Nominations and Ballot of Board for replacement of Don Billings as Vice-Chair of the Community Planning Board. (As per Bylaws Article IV, Section 4)**
- ITEM # 8\*           **7:15 – 7:50 PM: INFORMATION AND ACTION ITEM: Rooming House (Mini-Dorm) Ordinance. Information on Ordinance by Ms. Marianne Greene, Deputy City Attorney, City Attorney’s Office, San Diego. Motion on Position of TPCPB RE: Rooming House Ordinance. (Information to be distributed to Board Members Prior to Meeting)**

- ITEM #9            **7:50 – 8:50 PM: INFORMATION AND ACTION ITEM:** Presentation of status of planning for SR-56 – I-5 Connectors. Presentation by City of San Diego Planners, Caltrans Planners; Dokken Engineering. **Consideration of Motion on TPCPB Position on Current Status of Connector Planning.**
- ITEM #10           **8:50 – 9:05 PM: ACTION ITEM:** Reconsideration of Board Recommendation only for Traffic Circle at Durango and El Amigo Road intersection. Chair & Chanelle Hawken. **New Motion and Vote.**
- ITEM #11\*           **REVIEW AND MOTION TO APPROVE THE MINUTES OF November 8, 2007**  
Secretary’s Report - Diana Scheffler. **ATTACHMENT #2 FOR BOARD MEMBERS ONLY**
- ITEM #12           **TREASURER’S REPORT** –Carole Larson
- ITEM #13           **9:05 PM: PUBLIC INFORMATION UPDATES** (Presentations as presenter is present)  
**City Council District 1, Council President Scott Peters Office** – Chanelle Hawken  
**Mayor Sanders’ Office** – Stephen Lew  
**County Supervisor Pam Slater-Price’s Office** – Erika Black  
**State Senator Kehoe’s 39<sup>th</sup> Senate District Office** – Andrew Kennerly  
**Assemblyman Garrick’s 74<sup>th</sup> Assembly District Office** –  
**Congressmember Brian Bilbray’s District Office** – Marc Schaefer  
**City of San Diego City Planning & Community Investment Department** – Lesley Henegar  
**San Diego Police Department Community Relations Office** – Officer Gaylon Sells
- ITEM #14           **POSSIBLE INFORMATION ITEMS**  
Noise and Urban Environment – Philip Raphael  
SR56 / I-5 Connectors– Barbara Cerny  
Pedestrian & School Safety – Faye Detsky-Weil, Tom Slipper  
Railroads & Mass Transit –  
Web Site – Carole Larson  
Telecommunications in an Urban Setting – Greg Heinzinger  
Parks & Recreation – Faye Detsky-Weil  
COMPACT –Morton Printz  
County Service Agency 17 Representative – Barbara Cerny / Tom Slipper  
Carmel Valley Road Enhancement Project - Cliff Hanna  
“Bulk & Scale” – Diana Scheffler
- ITEM #15           **NEW BUSINESS**
- ITEM #16           **9:30 PM: ADJOURNMENT**

*The Public is invited to submit agenda items for upcoming meetings please contact the chair.  
See our community calendar on our website*

**ATTACHMENT #1**

**Hanna Residence**

**Project Scope: Project No. 130273, Job Order No. 42-7837.**

**Coastal Development Permit and Neighborhood Development Permit for Environmentally Sensitive Lands to construct a 3,551 sq. ft. single family residence on a vacant, 7,189 square foot site at 2570 Carmel Valley Road in the RS-1-7-Zone within the Torrey Pines Community Plan, Coastal Overlay (non-appealable), Coastal Height Limit, 100 Year Floodplain. Parking Impact.**

**Applicant: Cliff Hanna\*, 858-259-1254**

**\*Member, Torrey Pines Community Planning Board**

**City Project Manager: Leslie Goossens**

**Motion (December 6, 2007):**

**Approve project as submitted subject to compliance with City requirements.**

**Recommend the following:**

Use of native plants in front landscaped yard due to sensitive nature of the location on the Carmel Valley Road corridor bordering the Penasquitos Lagoon

**Submitted by Janie Killermann, Project Review Committee Chairperson**

**ATTACHMENT #2**